

**AT/UC Section Executive Committee Meeting**  
**Wednesday, December 15, 2004 – 9:00AM – 10:00AM**  
**Call in Number: 1-800-289-5126, Passcode: 204017**

## **AGENDA**

1. Call to Order
2. Approval of Minutes from last Monterey Meeting of November 10, 2004  
(a) Pending receipt of minutes
3. Treasurer's Report (Mitch Wood)  
(a) November 2004 Financials.
4. 2004/2005 Other Programs (Franklin Kang Report)  
(a) Preliminary Report on Proposition 64 Seminar
5. Competition (Sean Parrish/Kathleen Tuttle report)  
(a) Winter Issue should mail in a few days.  
(b) # of issues in 2005 (theme-based? ideas? assistance needed)
6. Section Treatise (Third) (DanielleFitzpatrick/Kathleen Tuttle)  
(a) Goals/responsibilities for updating supplement
7. 2005 UCL Institute (Bonny Sweeney Report)  
(a) Fri., May 13, 2005, Manchester Hyatt, San Diego
8. 2005 Golden State Institute/AT Lawyer of Year (Patrick Thompson report)  
(a) Thurs. Oct. 20, 2005, Westin St. Francis, SF
9. 2005 Executive Committee Retreat (Holly House/Mitch Wood)  
(a) Fairmont Santa Monica, March 11-13, 2005  
(Families invited; Fri. night reception; Sat. morning-lunch business mtg; social dinner)
10. 2005 Annual XC Meeting: 2005 State Bar Annual Meeting (HH report)  
(a) Sat. Sept. 10, 2005 (noon-3 pm), San Diego Convention Center/Marriott
11. Other New Business  
(a) Goals and Objectives for 2005
  - (1) XC Appointments (applications due February 1, 2005) (Mitch Wood)
  - (2) Membership initiatives -brainstorming
  - (3) Next Council Meeting, Thursday, January 27, 2005
  - (4) Other Business
13. Next call is Wednesday, January 12, 2005 @ 9:00AM – 10:00AM